

LEXINGTON SCHOOL COMMITTEE MEETING

Tuesday, December 15, 2015

Lexington Town Office Building, Selectmen's Meeting Room 1625 Massachusetts Avenue

All agenda items and the order of items are approximate and subject to change.

6:30 p.m. Call to Order:

6:31 p.m. Executive Session:

Exemption 3 – To Discuss Strategy with Respect to Collective Bargaining Pertaining to LEA, Technology Unit and Unit D

6:45 p.m. <u>Return to Public Session and Welcome</u>:

Public Comment – Written comments to be presented to the School Committee; oral presentations not to exceed three minutes.

6:50 p.m. Superintendent's Announcements:

6:55 p.m. School Committee Member Announcements:

7:00 p.m. <u>Consent Agenda</u> (5 minutes):

- 1. Accept Curriculum Work Group Liaison Report of 11/12/15 from Margaret Coppe
- 2. Accept Youth Services Council Liaison Report of 12/2/15 from Margaret Coppe
- 3. Vote to Approve School Committee Minutes of October 20, 2015
- 4. Vote to Approve School Committee Minutes of November 23, 2015
- 5. Vote to Approve School Committee Minutes of December 7, 2015
- 6. Vote to Approve a \$1,000 Donation from Raytheon to the LHS Robotics Club

7:05 p.m. Agenda:

- 1. Community Update Lexington Scholarship Fund (5 minutes)
- Discussion of Approved International Field Trips in Light of the November 23, 2015,
 U.S. State Department Worldwide Travel Alert (20 minutes)
- 3. Lexington Community Coalition Update (5 minutes)
- 4. Capital Projects Update Next Steps Following Special Town Meeting #1 (30 minutes)
 - 1. Placement of Modulars
 - 2. Programmatic Impact of Modulars
- 5. FY 16 1st Quarterly Financial Report (15 minutes)
 - Superintendent Proposed Staffing Position Source of Funding District Wide Salary Savings
- 6. Proposed Enrollment Report Discussion (20 minutes)
- 7. Elementary World Language (35 minutes)
- 8. Revision to 2016-2017 School Calendar (5 minutes)
- 9. Recommendation for MCAS Administration in Spring of 2016 (5 minutes)

9:25 p.m. <u>Adjourn</u>:

Policy AD: Mission/Vision of the Lexington Public Schools

The Lexington Public Schools serve to inspire and empower every student to become a lifelong learner prepared to be an active and resilient citizen who will lead a healthy and productive life. Educators, staff, parents, guardians and community members will honor diversity and work together to provide all students with an education that ensures academic excellence in a culture of caring and respectful relationships.

The next meeting of the School Committee is scheduled for Tuesday, January 5, 2016, at 7:00 p.m. in the Town Offices Building, Selectmen's Meeting Room, 1625 Massachusetts Avenue.